



**CITY OF SCOTTSDALE
PARKS AND RECREATION COMMISSION
REGULAR MEETING**

MINUTES

Wednesday, March 5, 2014

**Rio Montana Park
11180 N. 132nd St., Scottsdale, AZ**

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

PRESENT:

Harry Schlegelmilch, Chair
Stan Koczka, Vice Chair
Anne Wurth, Commissioner
David Brown, Commissioner
Virginia Harris, Commissioner
Michael Bouscher, Commissioner

STAFF:

Jan Cameron, Parks and Recreation Director
Tim Barnard, Parks and Recreation Manager

Call to Order

Chair Schlegelmilch called the meeting to order at 5:17 p.m.

Roll Call

Members present as noted above.

Moment of Silence

The Commission observed a moment of silence.

1. Approval of the Minutes

a) Regular Meeting: February 19, 2014

COMMISSIONER HARRIS MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2014 PARKS AND RECREATION COMMISSION MEETING AS AMENDED. VICE CHAIR KOCZKA SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

2. Indian Bend Wash Lakes Study Update

Tim Barnard, Parks and Recreation Manager, presented the results from the recent update to the Indian Bend Wash Lakes study including estimated replacement costs for the lakes within Indian Bend Wash that have not been renovated since construction.

Commissioners discussed the importance of maintaining infrastructure in a timely manner. Mr. Barnard noted that the proposal is for only the lake and the consolidation of the channels and the estimates include only a small amount of contingency and project management dollars and do not include the additional costs that will be accrued as the project moves forward. Jan Cameron Parks and Recreation Director, noted that staff is working closely with Public Works to determine the most appropriate way to move forward with planning.

Mr. Barnard clarified that the study included infrastructure and scale of pumps that would need to be in place for maximum efficiency and the scale of lake renovations and to enable development of a consistent standard throughout all of the lake system.

3. Commissioner Report

Commissioner Brown noted that he attended the Outdoor Expo at Chaparral Park and the Spring Training Expo.

Commissioner Koczka noted that he attended the senior event at the Center for Performing Arts. He discussed his observations when he visited Chaparral Lake and the dog park.

4. Director's Report of Current Events

Jan Cameron, Parks and Recreation Director, announced that the Wedge Skate Park Competition will be held on Saturday at Eldorado Park and that Paws in the Park was rescheduled to March 15th due to the rain.

Chair Schlegelmilch provided an update on the discussion of City Council regarding fees.

In response to a question from the Commission, Ms. Cameron explained that there is no current item in the Parks and Recreation Ordinance regarding smoking regulations for parks.

5. Public Comment

There were no members of the public who wished to speak.

6. Adjournment

With no further business to discuss, the meeting adjourned at 5:57 p.m.